



**ACTION SUMMARY**

SACRAMENTO TRANSPORTATION AUTHORITY  
SACRAMENTO ABANDONED VEHICLE SERVICE AUTHORITY  
700 "H" STREET - SUITE 1450  
SACRAMENTO, CALIFORNIA 95814

**Thursday** **December 09, 2010** **1:30 PM**

Members: Steve Cohn, Ken Cooley, Robert King Fong, Kerri Howell, Patrick Hume, Roberta MacGlashan, Don Nottoli, Bonnie Pannell, Barbara Payne, Susan Peters, Jeff Slowey (Chair), Jimmie Yee (Vice Chair)

Alternates: Jeannie Bruins, Kevin Johnson, Kevin McCarty, Robert McGarvey, Andy Morin, Sandy Sheedy, Sophia Scherman, Teresa Stanley,

This meeting of the Sacramento Transportation Authority is cablecast LIVE on Metrocable 14 – the local government affairs channel, and webcast at [www.sacmetro cable.tv](http://www.sacmetro cable.tv). Today’s meeting is closed captioned and will be repeated on Sunday at 2 p.m. on Cable Channel 14. A video copy of the meeting is available for check out from any library branch.

The Governing Boards of the Sacramento Transportation Authority and the Sacramento Abandoned Vehicle Service Authority meet concurrently.

Assistive listening devices are available for use by the public. See the Clerk of the Board for further information.

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Meeting facilities are accessible to persons with disabilities. Requests for interpreting services, assistive listening devices or other considerations should be through the Clerk of the Board's office by calling (916) 874-5411 (voice) and CA Relay Services 711 (for the hearing impaired), no later than five working days prior to the meeting.

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**PLEDGE OF ALLEGIANCE**

## **PRESENTATIONS**

### **1. Recognition and Appreciation of Board Members for Long-Term Service to the Sacramento Transportation Authority**

- Roger Dickinson
- Lauren Hammond
- Ray Trethaway

1:38 PM Board Action: Presentations were made.

## **CONSENT ITEMS**

1:46 PM Board Action: Susan Peters/ Bonnie Pannell - Approved the Consent Matters, Items 2 through 8

AYES: Barbara Payne, Bonnie Pannell, Don Nottoli, Jeff Slowey, Jimmie Yee, Ken Cooley, Patrick Hume, Robert King Fong, Roberta MacGlashan, Steve Cohn, Susan Peters

NOES: (None)

ABSTAIN: (None)

ABSENT: Kerri Howell

### **2. Action Summary - Governing Board Meeting of October 14, 2010**

1:46 PM Board Action: Susan Peters/ Bonnie Pannell - Approved Action Summary of October 14, 2010

AYES: Barbara Payne, Bonnie Pannell, Don Nottoli, Jeff Slowey, Jimmie Yee, Ken Cooley, Patrick Hume, Robert King Fong, Roberta MacGlashan, Steve Cohn, Susan Peters

NOES: (None)

ABSTAIN: (None)

ABSENT: Kerri Howell

### **3. Status Reports of Measure A On-Going Programs, 1st Quarter FY 2010-11**

1:46 PM Board Action: Susan Peters/ Bonnie Pannell – Received New Measure A on-going Annual Program Status Reports for the Quarter Ended September 30, 2010

AYES: Barbara Payne, Bonnie Pannell, Don Nottoli, Jeff Slowey, Jimmie Yee, Ken Cooley, Patrick Hume, Robert King Fong, Roberta MacGlashan, Steve Cohn, Susan Peters

NOES: (None)

ABSTAIN: (None)

ABSENT: Kerri Howell

**4. Status Reports of Measure A Capital Projects, 1st Quarter FY 2010-11**

1:46 PM Board Action: Susan Peters/ Bonnie Pannell – Received and Filed Status Reports of Active Measure A Capital Projects.

AYES: Barbara Payne, Bonnie Pannell, Don Nottoli, Jeff Slowey, Jimmie Yee, Ken Cooley, Patrick Hume, Robert King Fong, Roberta MacGlashan, Steve Cohn, Susan Peters

NOES: (None)

ABSTAIN: (None)

ABSENT: Kerri Howell

**5. Sacramento Metropolitan Freeway Service Patrol: Status Report for 1st Quarter FY 2010-11**

1:46 PM Board Action: Susan Peters/ Bonnie Pannell – Received and Filed the FSP First Quarter Status Report for FY 2010-11.

AYES: Barbara Payne, Bonnie Pannell, Don Nottoli, Jeff Slowey, Jimmie Yee, Ken Cooley, Patrick Hume, Robert King Fong, Roberta MacGlashan, Steve Cohn, Susan Peters

NOES: (None)

ABSTAIN: (None)

ABSENT: Kerri Howell

**6. Request for Qualifications: Sacramento Metropolitan Freeway Service Patrol**

1:46 PM Board Action: Susan Peters/ Bonnie Pannell – Authorized Distribution of Request for Qualifications.

AYES: Barbara Payne, Bonnie Pannell, Don Nottoli, Jeff Slowey, Jimmie Yee, Ken Cooley, Patrick Hume, Robert King Fong, Roberta MacGlashan, Steve Cohn, Susan Peters

NOES: (None)

ABSTAIN: (None)

ABSENT: Kerri Howell

**7. Sacramento Abandoned Vehicle Service Authority: Status Report for 1st Quarter FY 2010-11**

1:46 PM Board Action: Susan Peters/ Bonnie Pannell – Received and Filed the SAVSA Status Report for the 1<sup>st</sup> Quarter of FY 2010-11.

AYES: Barbara Payne, Bonnie Pannell, Don Nottoli, Jeff Slowey, Jimmie Yee, Ken Cooley, Patrick Hume, Robert King Fong, Roberta MacGlashan, Steve Cohn, Susan Peters

NOES: (None)

ABSTAIN: (None)

ABSENT: Kerri Howell

**8. Board Meeting Schedule for Calendar-Year 2011**

1:46 PM Board Action: Susan Peters/ Bonnie Pannell – Approved the Calendar-Year 2011

Governing Board Meeting Schedule.

AYES: Barbara Payne, Bonnie Pannell, Don Nottoli, Jeff Slowey, Jimmie Yee, Ken Cooley, Patrick Hume, Robert King Fong, Roberta MacGlashan, Steve Cohn, Susan Peters

NOES: (None)

ABSTAIN: (None)

ABSENT: Kerri Howell

### **SEPARATE ITEMS**

#### **9. Comments from the Public Regarding Matters Not on the Agenda**

1:47 PM No Comments from the Public.

#### **10. Executive Director's Report**

1:47 PM Received and Filed the Executive Director's Report.

#### **11. FY 2009-10 Comprehensive Annual Financial Report**

1:49 PM Board Action: Presentation was made. No Board action.

#### **12. Process and Schedule for Updating the Metropolitan Transportation Plan (MTP)**

2:08 PM Presentation was made. No Board action.

#### **13. Comments from Authority Members**

2:16 PM No comments.

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The next scheduled Board meeting is February 10, 2011

Respectfully Submitted,

Celia Coronado, Clerk